

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

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**IN RE SEARCHES OF:**

**CASE NOS. 09-M-457, 09-M-458,  
09-M-460, 09-M-462**

**Package weighing 35lbs;**

**Information association with two emails accounts that  
is stored at premises owned, maintained, controlled, or  
operated by Yahoo, Inc. a company headquartered in  
Sunnyvale, California;**

**Package weighing 35lbs; and**

**Authorizing the disclosure of data relating to a  
specified cellular telephone**

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**AFFIDAVIT IN SUPPORT OF MOTION TO SEAL**

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I, Erica N. O'Neil, being first duly sworn on oath, hereby state as follows:

1. I am an Assistant United States Attorney in the Eastern District of Wisconsin, and one of the prosecutors assigned to the above-captioned case.
2. On May 4, 2009, and May 5, 2009, Magistrate Judge William E. Callahan, Jr. issued search warrants in Case Nos. 09-M-457, 09-M-458, 09-M-460, for the above-listed locations. In addition, on May 5, 2009, this Court issued an order authorizing the monitoring of cell-site locations. These warrants and the order were issued based on the applications of Federal Bureau of Investigation Special Agent Gerald Shinneman and included the affidavits of Special Agent Shinneman.
3. These search warrants were executed on May 4 and 5, 2009. The locations of the cellular telephone were monitored for approximately 38 days. At the time the warrants were executed, the officers served a copy of the search warrant and the return, as required by Fed. R. Crim. P. 41(f)(2), at each location. However, the officers did not leave a copy of the application

for the warrant or the supporting affidavit.

4. The warrants were returned to Magistrate Judge Callahan on October 2, 2009.

They were docketed and placed on ECF on October 28, 2009. Due to a miscommunication between Agent Shinneman and myself, the prepared sealing documents were not tendered to Judge Callahan at the time of the returns.

5. The affidavits of Special Agent Shinneman submitted in support of these applications detail the federal government's ongoing investigation into alleged violations of federal law in this district. This investigation is continuing at the present time and disclosure of the information set forth in Special Agent Shinneman's affidavits could compromise the effectiveness of this continuing investigation.

6. This investigation involves a possible conspiracy to violate U.S. export control laws. The conspiracy has been ongoing for several years and involves the continued export of munitions list items to Venezuela, in violation of U.S. law. Based on the investigation to date, it appears that the targets are involved in an \$800,000 contract with the Venezuelan Air Force to update the Operational Flight Plans on the Venezuelan Air Force's fleet of F-16 fighter jets, in violation of current U.S. restrictions on dealing with the Venezuelan military.

7. The investigation to date has included the use of confidential informants, covert searches, grand jury subpoenas and surveillance. However, this investigation is not complete. As a result, I believe that prematurely disclosing the details of this investigation could impact the targets' current and future activities and thwart the goals of this investigation.

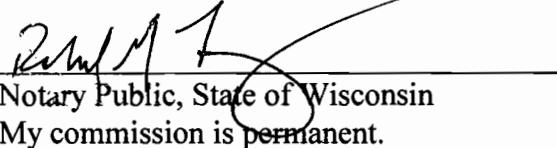
8. The government requests the time period of 30 days because this case entails a ongoing scheme to violate U.S. export control laws. Based on the investigation to date, it appears

that this scheme has been continuing for at least three years. In order to determine what, if any, charges are appropriate, the Federal Bureau of Investigation will need to review almost several thousand emails and conduct a joint investigation with two other judicial districts. Thus, the 30 day time period is requested to allow time for the investigation to be completed and charging decisions to be made.



ERICA N. O'NEIL

Subscribed and sworn to me this  
4<sup>th</sup> day of November, 2009.



Notary Public, State of Wisconsin  
My commission is permanent.